

# **CITY COUNCIL REGULAR MEETING**

**Tuesday, May 1, 2012 6:00 P.M.**

**Brewer City Hall Council Chambers**

- I. Call to Order.** (Mayor Jerry Goss)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America.**  
(Mayor Goss)
- A. Minutes of April 3, 2012 Regular Meeting.** (Councilor Verow)
- B. Awards, Petitions and Public Comments.**
  - 1. (2012-B018) RESOLVE, Keith A. Bradford for 30 Years of Service to the City of Brewer.  
(Mayor Goss, Councilors O'Connell, Ferris, Verow and Doughty)
  - 2. Monthly Update on Bicentennial Activities- Gibran Graham
  - 3. Public Comments.
- IV. Recess for Public Hearing.**
  - 1. Application for Lisa Welch d/b/a Timeout Restaurant, 30 Clisham Road for State of Maine Restaurant Class I, II, III, IV (malt, spirituous and vinous) Liquor License.
  - 2. Applications for City Amusement Licenses.
- V. Adjourn Public Hearing and Continue with Regular Meeting.**
- C. Consent Calendar.**
  - 1. (2012-A073) ORDER, Issue Amusement License to Cap's Tavern, 494 So. Main Street. (Councilor Doughty)
  - 2. (2012-A074) ORDER, Issue Amusement License to Fraternal Order of Eagles #3177, 22 Atlantic Avenue. (Councilor Ferris)
  - 3. (2012-A075) ORDER, Issue Amusement License to Brewster's Fine Food & Drink, 359 Wilson Street. (Councilor O'Connell)
  - 4. (2012-A076) ORDER, Issue Amusement License to Jeff's Catering, 15 Littlefield Way. (Councilor Verow)
  - 5. (2012-A077) ORDER, Issue Amusement License to City Side Restaurant/Jesters Food & Spirit, 393 No. Main Street. (Councilor Doughty)
  - 6. (2012-A078) ORDER, Issue Amusement License to Between Friends Inc. d/b/a Between Friends/Generations Theatre, 39 Center Street. (Councilor Ferris)
  - 7. (2012-A079) ORDER, Issue Amusement License to Beef 'O' Brady's, 688 Wilson Street. (Councilor Doughty)

8. (2012-A080) ORDER, Issue Amusement License to The Timeout Entertainment Center, 30 Clisham Road. (Councilor O'Connell)
9. (2012-A081) ORDER, Issue Amusement License to Charlie's at Bangor Brewer Bowling Lanes, 534 Wilson Street. (Councilor Ferris)
10. (2012-A082) ORDER, Issue Amusement License to Schooners 5 So. Main Street. (Councilor Doughty)
11. (2012-A083) ORDER, Authorize a Land Swap Between Linda Gallagher of Brewer and the City of Brewer to Facilitate the Green Point Road/Elm Street Reconstruction Project. (Councilor Verow)
12. (2012-A084) ORDER, Accept Donation to the Brewer Parks and Recreation Department for Special Events. (Councilor O'Connell)
13. (2012-A085) ORDER, Authorize the Purchase of New GPS Equipment. (Councilor Ferris)
14. (2012-A086) ORDER, Authorize the City Manager, or His Designee, to Sign a Municipal/State Agreement with the MDOT For Work on Six Intersections. (Councilor Doughty)
15. (2012-A087) ORDER, Authorize Hiring Sewall Company to Locate Stormwater Infrastructure. (Councilor Ferris)
16. (2012-A088) ORDER, Authorize Change Order to T Buck for \$132,964.32 to Cover Additional Costs Resulting From Unanticipated Subsurface Conditions on the Bulkhead Replacement Project. (Councilor Verow)
17. (2012-A089) ORDER, Schedule Special City Council Meeting on May 29, 2012. (Councilor O'Connell)
18. (2012-A090) ORDER, Award Contract for 2012 Street Line Painting Contract. (Councilor Doughty)
19. (2012-A091) ORDER, Authorize the Purchase of an Additional Strip of Property Along Green Point Road from Hughes Bros. Inc. for the Green Point Road Reconstruction Project and Authorize its Acceptance as a City Street. (Councilor Ferris)
20. (2012-A092) ORDER, Authorize the Placement of Oak Hill Cemetery and North Brewer Cemetery on the Brewer Register of Historic Places. (Councilor Verow)

21. (2012-A093) ORDER, Accept Deeds from the City of Brewer High School District Trustees to the City of Brewer for the Former Capri Street School Property and a Portion Of the Former State Street and Middle School Properties that are no Longer Necessary for Educational Purposes. (Councilor Doughty)
22. (2012-A094) ORDER, Authorize a Loan to Mackess, LLC for Sprinkler Improvements at 5 South Main Street, Brewer, Maine to be Paid Back with Tax Increment Financing Payment for the 2013 Tax Year. (Councilor Verow)
23. (2012-A095) ORDER, Authorize Purchase of Rock Salt. (Councilor O'Connell)
24. (2012-A096) ORDER, Authorize Funding of Abatement Expense. (Councilor Verow)
25. (2012-A097) ORDER, Accept Insurance Dividend From Maine Municipal Association. (Councilor Doughty)
26. (2012-A098) ORDER, Authorize Supplemental Funding to Support the FY2012 Budget. (Councilor Ferris)
27. (2012-A099) ORDER, Declare Property Surplus and Authorize Its Sale To Asperino T. Dimarco. (Verow)
28. (2012-B019) RESOLVE, Amend the Schedule of City Council Regular Meetings to Change the July Regular Meeting Date. (Councilor O'Connell)
29. (2012-B020) RESOLVE, Approve Liquor License Application of Lisa Welch d/b/a The Timeout Restaurant, 30 Clisham Road. (Councilor Doughty)
30. (2012-B021) RESOLVE, Ratify Authorization of Housing Authority of the City of Brewer. (Councilor Verow)

**D. Monthly Reports.** (Councilor Verow)

**E. Nominations, Appointments, Elections.**

1. (2012-B022) RESOLVE, Accept Resignation of Nathalie Perry as Health Officer of the City of Brewer. (Councilor Doughty)
2. (2012-A100) ORDER, Appoint Benjamin Breadmore as Health Officer of the City of Brewer and Stewart Brooks as Alternate Health Officer of the City of Brewer. (Councilor Verow)
3. (2012-A101) ORDER, Reappoint Members to the Board of Commissioners of the Housing Authority of the City of Brewer. (Councilor O'Connell)

4. (2012-B023) RESOLVE, Confirm the City Manager's Appointment of Dan Wellington as an Assistant Code Enforcement Officer, Assistant Plumbing Inspector, Assistant Electrical Inspector and Assistant Building Inspector for the City of Brewer.  
(Councilor Doughty)

**F. Unfinished Business.**

1. (2012-C005) Amend Chapter 1, Entitled "The City Council", Article 5, City Boards, Committees and Commissions, Section 502.6 of the Charter Codes and Ordinances of the City of Brewer.  
(Councilor Ferris)(posted 04/04/12)

**G. New Business.**

1. (2012-C006) Amend Chapter 5, Entitled "Assessor", Article 2, The Board of Assessment Review, Section 208-A, Item D, Role of the City Clerk, of the Charter, Codes and Ordinances of the City of Brewer.  
(Councilor Verow)
2. (2012-C007) Amend Chapter 14, Entitled "City Cemeteries", Section 103.2. Clerk and Section 105 Superintendent of the Charter, Codes and Ordinances of the City of Brewer. (Councilor Doughty)
3. (2012-A102) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. §405(6)(A) on a Personnel Matter.  
(Councilor Ferris)

**H. New Items with Leave of Council.**

**I. ADJOURN.**